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RHMCSUU/FBI WASHINGTON DC 0000  
RUCPDOG/USDOC WASHINGTON DC 0000  
RUEKJCS/SECDEF WASHINGTON DC

UNCLAS STATE 131155

SIPDIS  
TOKYO FOR JASON N. LAWRENCE

E.O. 12958: N/A  
TAGS: [ETTC](#) [KOMC](#) [JP](#)  
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK  
ON LICENSE 050100878

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050100878 for the export of International Traffic in Arms (ITAR)-controlled aircraft parts and components to Japan. Post is requested to complete this Blue Lantern inquiry within 45 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Unfamiliar consignee, Aero Supply Corporation (limited licensing history); no documentation from foreign end-user, Japan Ministry of Defense (JMOD); atypically few foreign consignees listed on a license for Japan, suspicion that additional unlisted entities may be involved in this transaction.

¶4. ACTION: The Department requests that Post confirm that the foreign end-user, JMOD, ordered the items listed and received the items shipped thus far (see para 5) for the purpose stated on the license application. In addition, the Department requests that Post make inquiries with appropriate officials to establish the bona fides of Aero Supply Corporation in the transaction. Conduct a site visit to assess the company's reliability as a recipient of United States Munitions List (USML) articles as well as an assessment of the company's on-site security and operations. If a site visit is not possible, please inform the PM/DTCC case officer.

The following points are included for guidance:

--Can Aero Supply Corporation provide documentation that verifies the end-use of the aircraft components, such as a contract or purchase order?

--Does Aero Supply Corporation supply the licensed items exclusively and directly to the JMOD? Are any other companies involved in the procurement/delivery process?

--When was Aero Supply Corporation established and who are its principals?

--What is the nature of the company's businesses -- what type of items does it handle? Does the company serve as a broker?

--What type of organizations are among its typical customers and where are they located?

--Does Aero Supply Corporation understand the restrictions on USML items, especially the prohibition against unauthorized

re-transfer and re-export?

END ACTION.

15. Details of license application:

DTC CASE: 050100878

QUANTITY/COMMODITY:

1 Lot - Miscellaneous parts for aircraft, engine, propeller, landing gear, instruments, and others for F-15J, F-4EJ, P-3C, T-4, OH-6, CH-47J, SH-60J, UH-1J, AH-1S, AH-64D, MH-53E, SJ-60J, US-1A, US-1AKAI, E-767, E-2C, C-1, and C-130.

License Value: 1,000,000.00 USD

(COMMENT: According to US Customs data, 18 shipments totaling 379,608.00 USD have been exported under this license. END COMMENT)

SELLER:

TPS Aviation, Inc.  
1515 Crocker Avenue  
Hayward, CA 94544  
Tel: 510-475-1010  
POC: George Kujiraoka Jr.

FOREIGN CONSIGNEE:

Aero Supply Corporation  
33 Hirakata, 9-Chome  
Fukujyu-Cho, Hashima-Shi, Gifu  
Japan 501-6257  
Tel: 058-397-1065  
Fax: 058-398-3235  
POC: H. Wakiwaka, President

FOREIGN END-USER:

Japan Ministry of Defense  
Shinjuku  
Tokyo  
Japan

PURPOSE:

Miscellaneous parts for aircraft, engine, propeller, landing gear, instruments, and others for F-15J, F-4EJ, P-3C, T-4, OH-6, CH-47J, SH-60J, UH-1J, AH-1S, AH-64D, MH-53E, SJ-60J, US-1A, US-1AKAI, E-767, E-2C, C-1, and C-130.

16. Submitted in support of license application 050100878 were the following documents (PM/DTCC will email documentation to Post upon request):

--Letter of Intent submitted by Aero Supply Corporation, signed by H. Wakiwaka, undated.

--Department of State License for Permanent Export of Unclassified Defense Articles and Related Unclassified Technical Data, signed 24 April 2008, approved 12 May 2008.

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Meredith Sundlof. Phone: 202-663-3455; Email: SundlofME@state.gov; SIPRNET: SundlofME@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at [http://www.intelink.sgov.gov/wiki/Blue Lantern End-Use Monitoring Program](http://www.intelink.sgov.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program).

18. Department is grateful for Post's assistance in this matter.  
CLINTON